GOVERNMENT OF INDIA
FINANCE
LOK SABHA

UNSTARRED QUESTION NO:6680
ANSWERED ON:10.05.2002
THEFT IN LIC OFFICES
RAVINDRA KUMAR PANDEY

Will the Minister of FINANCE be pleased to state:

(a) the total amount looted by dacoits/miscreants in each branch and Headquarters of Life Insurance Corporation in each State during last three years and current year;

(b) the number of dacoits/miscreants/departmental staff who have been found responsible for these incidents;

(c) whether dacoity/loot was committed in the Life Insurance Company Headquarters BargandaGiridih Jharkhand in March 2002 during carrying of cash;

(d) if so, the details thereof; and

(e) the action taken by the Government against erring official and responsible criminals and the measures/action taken by the Government to prevent cash loots, dacoity and other criminal activities in Life Insurance Corporation Branch Offices and outside of office premises?

Answer

MINISTER OF STATE IN THE MINISTRY OF FINANCE (SHRI BALASAHEB VIKHE PATIL)

(a): The Life Insurance Corporation of India (LIC) has informed that the total amount lootedby the dacoits/miscreants from LIC Branch Offices and its headquarters during last three financial years 1999-2000, 2000-2001, 2001-2002 was Rs.2,44,74,171.21 Branch-wise/Division-wise break-up thereof is given in Annexure. As regards the current year 2002-2003, no case of dacoity/loot has been reported by the Corporation so far.

(b): The Life Insurance Corporation of India (LIC) has informed that they have taken actionagainst 8 employees of the Corporation found responsible for such dacoity/loot. Disciplinary proceedings against 28 employees are also contemplated.

(c & d): The Life Insurance Corporation of India (LIC) has informed that on 27.3.2002, the ABM (Sales) and sub-staff of Giridih Branch, Hazaribagh Division were carrying cash of Rs.10,000,00/- to Bank. The cash was looted from them at gun point by miscreants.

(e): LIC has informed that when an incident of loss of cash takes place, FIR is lodged withthe local police authority. They also intimate to the Central Office to file claims with the Oriental Insurance Company. Simultaneously Vigilance Department is asked to conduct an independent inquiry. On completion of said inquiry, the concerned employee if found guilty/negligent is awarded suitable penalty like censure, demotion, recovery of amount or dismissal. Corporation has also taken several steps/measures including a request to bankers for lifting of cash collection from the Branch Offices to prevent the cash loots/dacoity/othercriminal activities. Apart from these, the Corporation deploys officer/higher grade assistant/senior assistant/cashier to accompany the sub-staff to Bank when the cash exceeds the prescribed limits. In places where the law and order situation is unsatisfactory the Branch Manager/Sr.DM/Manager(F&A) engage the services of external security services with the approvabf Zonal Manager for depositing cash in the bank.

Annexure to part (a) of Unstarred Question No.6680 to be answered in the Lok Sabha on 10th May, 2002.

1999-2000		2000-2001		2001-2002	
Branch/ Div.	Amount	Branch/ Div.	Amount	Branch/ Div.	Amount
BO-III,Amritsar	290,530.00	BO Unit 124, Delhi DO-I	562,141.30	Yamuna Nagar, Karnal	215,000.00
Br.129, Kirti Nagar,New Delhi	8,711.00	Jagraon, Ludhiana	266,969.20	BO-11 M, New	

Delhi DO-II 79,076.50

Narela,
Delhi DO-II 100,369.60 Bahadurgarh,
Karnal 1,047,894.70 BO unit-III,
Ludhiana 678,441.50

CBO-IV, Agra 173,997.70 Gomti, Lucknow 98,971.80 Lalbagh,Lucknow 820,018.30

Balrampur,
Lucknow 339,008.54 Etah, Aligarh 402,159.12 District BO,
Kanpur 181,189.00
BO No.-III,
Kanpur 197,050.60 CBO-2,Firozabad,
Agra 304,485.10 CBO-1, Dehradun 207,515.10

CBO-III, Meerut 510,834.90 CBO-1,Allahabad 334,000.00 CBO-II, Indore 449,305.10

Naila, Raipur 803,351.30 CBO-4, Indore 181,078.50 Mandsure,Indore 76,584.00

Gobindpur,
Hazaribagh 14,812.00 Saharsha,
Bhagalpur 629,096.10 Katihar,
Bhagalpur 1,110,000.00
Maligaon,
Guwahati 320,627.00 BO-I,
Muzaffarpur 314,863.95 Dhanbad,
Hazaribagh 266,829.70
Bhubaneshwar,
Cuttack 662,964.20 CAB,Muzaffarpur 83,129.10 Bhowanipore,
Kolkata MDO-II 237,777.00
Maharajganj,
Muzaffarpur 195,222.10 Barh, Patna 199,258.90 Diamond Harbour,
Kolkata MDO-II 900,076.80
Saharsa,
Bhagalpur 11,200.00 Siwan,
Muzaffarpur 1,035,000.00 Hinoo,
Jamshedpur 698,089.40

CAB, Patna 315,276.60 Jhumretelaiya,
Hazaribagh 1,317,464.05 Darjeeling,
Jalpaiguri 324,270.50
Banka,
Bhagalpur 561,107.50 Giridih,
Hazaribagh 1,000,000.00 Palamaner,
Nellore 5,000.00

Gulbarga,
Raichur 192,979.50 Main BO,
Rajamundry 279,411.20 CBO-II,
Hyderabad 1,183,000.00
Kolar,
Bangalore DO-II 269,248.70 Davangere,Udipi 409,752.70 Kallakurichi,
Vellore 288,000.00

Hosur, Salem 301,921.20 Dahod, Nadiad 72,320.30 Parbhani,Nanded 259,037.40

BO-964, Nasik 132,351.00 Wardha, Nagpur 238,733.20 Jalgaon, Nasik 125,366.20

Shrirampur,Pune 303,759.00 CBO-II/854,
Ahmedabad 152,474.50 BO-955, Pune 255,596.55

Valsad BO-I,
Surat 235,173.90 Vashi, Thane 118,793.20 CAB-879,
Vadodara 18,242.50

Junagadh,Rajkot 261,640.50 BO-1/846,Nadiad 445,621.90

Grand Total 4,090346.24 Grand Total 9,161,057.12 Grand Total 11,222,767.85